## **BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: <u>January 15, 2003</u>	Division:	Management Services
Bulk Item: Yes X No	Department:	Administrative Services
AGENDA ITEM WORDING: Approval of various resolutions for the transfer of revenue.	of funds and resolu	utions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.		
PREVIOUS REVELANT BOCC ACTION: See attached schedule of items.		
CONTRACT/AGREEMENT CHANGES: N/A		
STAFF RECOMMENDATIONS: Approval		
TOTAL COST: $N/A$ COST TO COUNTY: $N/A$		GETED: Yes No RCE OF FUNDS: N/A
REVENUE PRODUCING: Yes No	AMOUNT PER	MONTH Year
APPROVED BY: County Atty OMB/	Purchasing	Risk Management
DIVISION DIRECTOR APPROVAL:	Sheila Sheila	Abarker A. Barker
DOCUMENTATION: Included	To Follow	Not Required
DISPOSITION:		AGENDA ITEM# C8

	Schedule of Resolutions for the January 15, 2003 Meeting of the Monroe County Board of County Commissioners				
ITEN	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION		AMOUNT
1	Resolution to transfer funds from cost center 31503/ District 3 Fire & EMS Projects to cost center 31507/ District 3 Fire Hydrants Fund 135/ Impact Fees-Fire & Ambulance	Impact fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$	111,416
2	Resolution to transfer funds foam cost center 31502/ District 2 Fire & EMS Projects to cost center 31509/ District 2 Fire Hydrants Fund 135/ Impact Fees-Fire & Ambulance	Impact Fees	impact Fee Request form on Jan. 15 BOCC Agenda	\$	13,709
3	Resolution to transfer funds from cost center 31501/ District 1 Projects to cost center 31506/ District 1 Fire Hydrants; Fund 135/ Impact Fees-Fire & Ambulance	Impact Fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$	59,652
4	Resolution to transfer funds from cost center 30000/ Countywide Library Projects to cost center 30001/ Library Materials; Fund 132/ Impact Fees-Libraries	Impact Fees	Impact Fee Request form on Jan. 15 BOCC Agenda	\$	50,000
5	Resolution concerning the receipt of unanticipated revenue to cost center 63071/ Security Projects; Project #GAKD68/ Security Projects; Fund 404/ Key West International Airport	FDOT Funding	none	\$	272,188
6	Resolution to transfer funds from cost center 50500/ Planning Dept. to cost center 86509/ Budgeted Transfers 148; Fund 148/ Plan, Building, Zoning	Grant Rollover	none	\$	39
7	Resolution concerning the receipt of unanticipated revenue to cost center 50507/ Bicycle Pedestrian Coord.; Project #GW0101/ Bicycle Pedestrian Coord.; Fund 125/ Govt. Fund Type Grants	Grant Rollover	none	\$	39
8	Resolution to transfer funds from cost center 85500/ Reserves 001 to cost center 04572/ Health Care Needs Study; Fund 001/ General Fund	cover cost of third and fourth deliverables of health study	approval of contract and previous deliverables and invoices	\$	25,000
9	Resolution concerning the receipt of unanticipated revenue to cost center 63535/ Fuel Farm; Fund 403/ Marathon Airport	Rollover	none	\$	86,270
10	Resolution concerning the receipt of unanticipated revenue to cost center 69402/ Supervisor of Elections; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$	61,875
11	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 23000/ Physical Environment; Project #PE0203 Conservation Easement; Fund 304/ 1 Cent Infra Surtax	n/a	none	\$	17,500
12	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 86502/ Budgeted Transfers 304, Fund 304/ 1 Cent Infra Surtax	Transfer to Fund 403	none	\$	1,000,000
13	Resolution concerning the receipt of unanticipated revenue to cost center 63072/ Security Requirements; Project # GAKD69/ Security Requirements; Fund 404/ Key West International Airport	FDOT funding	поле	\$	950,500
14	Resolution to transfer funds from cost center 85532/ Reserves 304 to cost center 23000/ Physical Environment; Project #CG9902 Canal Cleanup; Fund 304/ One Cent Infrastructure Surtax	N/A	none	\$	75,912
15	Resolution to transfer funds from cost center 80002/ Judicial Support to cost center 86500/ Budgeted Transfers 001; Fund 001/ General Fund	Grant Match	none	\$	13,151
16	Resolution concerning the receipt of unanticipated revenue to cost center 61523/ Bayshore Donations; Fund 001/ General Fund	Donation	none	\$	110
17	Resolution to transfer funds from cost center 63003/ Key West Passenger Facility Chg. to cost center 86505/ Budgeted Transfers 404; Fund 404/ Key West International Airport	Rollover	none	\$	10,446
18	Resolution concerning the receipt of unanticipated revenue to cost center 63533/ GA Apron Expansion; Fund 403/ Marathon	Rollover	none	\$	104,458

	Schedule of Resolutions for the January 15, 2003 Meeting of the Monroe County Board of County Commissioners				
ITEM	DESCRIPTION OF RESOLUTION Airport	ITEM BACKGROUND	PREVIOUS BOCC ACTION	Al	MOUNT
19	Resolution concerning the receipt of unanticipated revenue for cost center 61530/ Older American Title III-B; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$	31,430
20	Resolution concerning the receipt of unanticipated revenue for cost center 61531/ Older American Title III-C1; Fund 125/ Governmental Fu Type Grants	r Grant Rollover	none	\$	7,277
21	Resolution concerning the receipt of unanticipated revenue for cost center 61532/ Older American Title III- C2; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none		10,288
22	Resolution concerning the receipt of unanticipated revenue for cost center 61534/ Older American Title III-E; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$	39,027
23	Resolution to transfer funds to and from various cost centers in fund 153/ Local Housing Assistance	Cover Shortfall	none	\$	10,470

	Resolution No.	2003
	A RESOLUTION CONCERNING T	THE TRANSFER OF FUNDS
Florida	<b>REAS</b> , it is necessary for the Board of Coa, to make budgeted transfers in the Montherefore,	ounty Commissioners of Monroe County, paroe County Budget for the Fiscal Year
MONI set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fisom the following accounts:	shall be transfers of amounts previously
Fund	#135- Impact Fees- Fire & Ambulance	
From:	135-5220-31503-560625 Cost Center # 31503- District 3 Fire & For the Amount: \$111,416.00	Project Funds EMS Projects
To:	135-5220-31507-560630 Cost Center # 31507 - District 3 Fire H	Capital Outlay- Infrastructure ydrants
receipt	FURTHER RESOLVED BY SAID BO to of the above, is hereby authorized and di ems, as set forth above.	ARD, that the Clerk of said Board, upon irected to make the necessary changes of
PASSI Florida	ED AND ADOPTED by the Board of Coa, at a regular meeting of said Board held of	ounty Commissioners of Monroe County, on the 15 <sup>th</sup> day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY	
	Ву:	rman
(Seal)	Mayor/Chair	rman
` .	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2003	
A RES	SOLUTION CONCERNIN	G THE TRANSFER OF FUI	NDS
WHEREAS, it Florida, to make 2003, therefore,	is necessary for the Board of budgeted transfers in the	f County Commissioners of M Monroe County Budget for th	onroe County ne Fiscal Yea
MONROE COU	UNTY, FLORIDA, that the nroe County Budget for the	OF COUNTY COMMISS ere shall be transfers of amou Fiscal Year 2003 as, hereinaf	nts previously
Fund #135- Imp Ofel/ Div- 1012 -	oact Fees- Fire & Ambulan – Public Safety	ce	
	-31502-560630 hter # 31502- District 2 Fire Amount: \$13,709.00	Capital Outlay- Infra & EMS Projects	structure
To: 135-5220	-31509-560630 hter # 31509 - District 2 Fir	Capital Outlay- Infra e Hydrants	structure
BE IT FURTHING receipt of the about the said items, as set	ove, is hereby authorized an	<b>BOARD</b> , that the Clerk of said directed to make the necessar	d Board, upor ary changes of
PASSED AND A Florida, at a regu	ADOPTED by the Board of lar meeting of said Board he	County Commissioners of Meld on the 15 <sup>th</sup> day of January 2	onroe County AD 2003.
	Mayor Spehar Mayor Pro Tem Nelsor Commissioner McCoy Commissioner Neugen Commissioner Rice		
	BOARD OF COUNTY OF MONROE	Y COMMISSIONERS COUNTY, FLORIDA	
	Ву:		
(Seal) Attest: DANNY	Mayor/C	hairman	
mest. Drivivi	L. KOLITAGE, CICIK		

	Resolution No.	2003
A RESOL	UTION CONCERNING TH	E TRANSFER OF FUNDS
WHEREAS, it is n Florida, to make bu 2003, therefore,	ecessary for the Board of Cound dgeted transfers in the Monro	ty Commissioners of Monroe County e County Budget for the Fiscal Yea
MONROE COUNT	<b>FY, FLORIDA</b> , that there shate County Budget for the Fiscal	COUNTY COMMISSIONERS OF all be transfers of amounts previously Year 2003 as, hereinafter set forth to
Fund #135- Impact	Fees- Fire & Ambulance	
	501-560625 # 31501- District 1 Projects ount: \$59,652.00	Project Funds
To: 135-5220-31	•	Capital Outlay- Infrastructure rants
BE IT FURTHER receipt of the above, said items, as set for	, is hereby authorized and direc	RD, that the Clerk of said Board, upon cted to make the necessary changes o
PASSED AND AD Florida, at a regular	OPTED by the Board of Coun	ty Commissioners of Monroe County the 15 <sup>th</sup> day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY CON OF MONROE COUN	
(Seal)	By:Mayor/Chairm	an
Attest: DANNY L.	KOLHAGE, Clerk	

	Resolution No.	- 2003
	A RESOLUTION CONCERNING THI	E TRANSFER OF FUNDS
Florida	<b>REAS</b> , it is necessary for the Board of Count, to make budgeted transfers in the Monro herefore,	ty Commissioners of Monroe County, e County Budget for the Fiscal Year
MONI set up	RESOLVED BY THE BOARD OF CROE COUNTY, FLORIDA, that there shat in the Monroe County Budget for the Fiscal om the following accounts:	ll be transfers of amounts previously
Fund #	‡132- Impact Fees- Libraries	•
From:	132-5710-30000-560620 Cost Center # 30000- Countywide Library For the Amount: \$50,000.00 132-5710-30001-560660	•
10;	Cost Center # 30001- Library Materials	Books, Pubs & Lib Mat
receipt	FURTHER RESOLVED BY SAID BOAI of the above, is hereby authorized and directors, as set forth above.	RD, that the Clerk of said Board, upon sted to make the necessary changes of
PASSI Florida	ED AND ADOPTED by the Board of Count, at a regular meeting of said Board held on t	ty Commissioners of Monroe County, he 15 <sup>th</sup> day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY COM OF MONROE COUN	<del>-</del>
	Ву:	
(Seal) Attest:	Mayor/Chairma  DANNY L. KOLHAGE, Clerk	an

Resolution	No.	- 2002
XCSURGIOII	110.	- ZUUZ

## A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #404 – Key West International Airport Cost Center # 63071 – Security Projects Project #GAKD68 – Security Projects

Revenue:		
404-63071-334410CT-GAKD68	St. Grants-Trans-Arpt. Dev.	\$272,187.93
Total Revenue		\$272,187.93
Appropriations:		
404-5420-63071-530490-GAKD68-530340	Other Contractual Services	\$272,187.93
Total Appropriations:		\$272,187.93

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

	Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
	By:
Seal)	Mayor/Chairman
,	DANNY L. KOLHAGE, Clerk

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	Resolution No.	2002
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florid	<b>REAS</b> , it is necessary for the Board of Cou a, to make budgeted transfers in the Monr therefore,	nty Commissioners of Monroe County, oe County Budget for the Fiscal Year
MON set up	Γ RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there she in the Monroe County Budget for the Fiscon the following accounts:	all be transfers of amounts previously
Fund	#148 – Plan, Building, Zoning	
From	: 148-5150-50500-530400 Cost Center # 50500 – Planning Dept. For the Amount: \$39.00	Travel & Per Diem
To:	148-5810-86509-590125 Cost Center # 86509 – Budgeted Transfe	Trsf to Grant Fund-125
receip	FURTHER RESOLVED BY SAID BOA t of the above, is hereby authorized and dire ems, as set forth above.	RD, that the Clerk of said Board, upon ected to make the necessary changes of
PASS Florid	ED AND ADOPTED by the Board of Coua, at a regular meeting of said Board held on	nty Commissioners of Monroe County, the 15th day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY CO OF MONROE COU	
	By: Mayor/Chairn	
(Seal) Attest:	Mayor/Chairn DANNY L. KOLHAGE, Clerk	nan

Resolution No	o	2002

## A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Govt. Fund Type Grants Cost Center # 50507 – Bicycle Pedestrian Coord. Project # GW0101 – Bicycle Pedestrian Coord.

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125-50507-381148GT-GW0101	Trsf from Plan & Bldg-148	\$39.00
Total Revenue		\$39.00
Appropriations: 125-5490-50507-530490-GW0101-530400	Travel & Per Diem	\$39.00
Total Appropriations:		\$39.00

BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 15th day of January AD 2003.

	Mayor Spehar Mayor Pro Tem Ne Commissioner McC Commissioner Neu Commissioner Rice	Coy gent	
			NTY COMMISSIONERS DE COUNTY, FLORIDA
	By:		
(Seal)	·	Mayo	r/Chairman
Attest	DANNY L. KOLHAGE, Clerk		

	Resolution No.	2003	
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS	
Florid	REAS, it is necessary for the Board of Coula, to make budgeted transfers in the Monr therefore,		
MON set up	T RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there sho in the Monroe County Budget for the Fiscarom the following accounts:	all be transfers of amounts prev	iously
Fund	#001 – General Fund		
From	: 001-5900-85500-590990 Cost Center # 85500 – Reserves 001 For the Amount: \$25,000.00	Other Uses	
To:	001-5690-04572-530340 Cost Center # 04572 – Health Care Need	Contractual Services Is Study	
receip	T FURTHER RESOLVED BY SAID BOA of the above, is hereby authorized and dir tems, as set forth above.	· ·	
PASS Florid	SED AND ADOPTED by the Board of Coula, at a regular meeting of said Board held or	nty Commissioners of Monroe Control the 15 <sup>th</sup> day of January AD 2003	County 3.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice		
	BOARD OF COUNTY CO OF MONROE COU		
(Seal) Attest	By: Mayor/Chairn ) t: DANNY L. KOLHAGE, Clerk	nan	
	•		

	OMB Sched	ule Item Number 9
Res	olution No 2002	
A RESOLUTION CONCE	ERNING THE RECEIPT OF UNANTICIPATE	D FUNDS
WHEREAS, it is necessary for the increase items to account for unantic now therefore,	e Board of County Commissioners of Monroe cipated funds in the Monroe County Budget for the	County, Florida, to e Fiscal Year 2003,
BE IT RESOLVED BY THE BOAFLORIDA, that the following accounsame is hereby increased by the amound fund #403 – Marathon Airport Fund #63535 – Fuel Farm	ARD OF COUNTY COMMISSIONERS OF MOnts of the Monroe County Budget for the Fiscal Yount hereinafter set forth:	ONROE COUNTY, ear 2003 be and the
Revenue:		
403-63535-334410CT 403-63535-366001CT	St. Grants-Trans-Arp Dev Contrib & Don. From Private Sources	\$48,000.00 \$38,270.00
Total Revenue		S86,270.00
Appropriations:		
403-5420-63535-560630	Capital Outlay-Infra.	\$86,270.00
<b>Total Appropriations:</b>		\$86,270.00
BE IT FURTHER RESOLVED B above unanticipated funds, is hereb above.	Y SAID BOARD, that the Clerk of said Board, y authorized and directed to place funds in said	upon receipt of the items, as set forth
PASSED AND ADOPTED by the regular meeting of said Board held or	Board of County Commissioners of Monroe Con the 15th day of January AD 2003.	ounty, Florida, at a
Mayor Spehar Mayor Pro Ter	n Nelson	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

Commissioner McCoy Commissioner Neugent Commissioner Rice

By:		
	Mayor/Chairman	_

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

n No 2002			
G THE RECEIPT OF UNA	NTICIPATED FUNDS		
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,			
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:  Fund #125 - Governmental Fund Type Grants  Cost Center # 69402 - Supervisor of Elections			
St. Grant-Supv of Elections	\$61,875.00		
	\$61,875.00		
Miscellaneous Expenses	\$61,875.00		
	\$61,875.00		
(D BOARD, that the Clerk or orized and directed to place	f said Board, upon receipt of the funds in said items, as set forth		
of County Commissioners of the day of January AD 2003.	of Monroe County, Florida, at a		
on y ent COUNTY COMMISSIONER	RS		
	d of County Commissioners funds in the Monroe County  OF COUNTY COMMISSION the Monroe County Budget for einafter set forth:  Grants  tions  St. Grant-Supv of Elections  Miscellaneous Expenses  D BOARD, that the Clerk of orized and directed to place  of County Commissioners of the day of January AD 2003.		

By: \_\_\_\_\_\_Mayor/Chairman

Attest: DANNY L. KOLHAGE, Clerk

(Seal)

	Resolution No.	2002		
	A RESOLUTION CONCERNING TH	E TRANSFER OF FUNDS		
Florid	WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,			
MON set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there shows the Monroe County Budget for the Fisca om the following accounts:	all be transfers of amounts previously		
	#304 – 1 Cent Infra Surtax et #PE0203 – Conservation Easement			
From	: 304-5900-85532-590990 Cost Center # 85532 — Reserves 304 For the Amount: \$17,500.00	Other Uses		
To:	304-5430-23000-560610-PE0203-560610 Cost Center # 23000 – Physical Environn	Capital Outlay - Land nent		
receip	FURTHER RESOLVED BY SAID BOA to of the above, is hereby authorized and directions, as set forth above.	RD, that the Clerk of said Board, upon cted to make the necessary changes of		
<b>PASS</b> Florid	ED AND ADOPTED by the Board of Coura, at a regular meeting of said Board held on	nty Commissioners of Monroe County, the 15th day of January AD 2003.		
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice			
	BOARD OF COUNTY COI OF MONROE COU			
	By:			
/C 1\	Mayor/Chairm	an		
(Seal) Attest: DANNY L. KOLHAGE, Clerk				
<del></del>				

	Resolution No.	2002		
	A RESOLUTION CONCERNING TH	E TRANSFER OF FUNDS		
Florid	<b>REAS</b> , it is necessary for the Board of Coura, to make budgeted transfers in the Monro therefore,	aty Commissioners of Monroe County, be County Budget for the Fiscal Year		
MON set up	Γ RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there shows the Monroe County Budget for the Fisca count the following accounts:	all be transfers of amounts previously		
Fund	#304 – 1 Cent Infra Surtax			
From	: 304-5900-85532-590990 Cost Center # 85532 – Reserves 304 For the Amount: \$1,000,000.00	Other Uses		
To:	304-5810-86502-590403 Cost Center # 86502 – Budgeted Transfe	Transfer to Marathon AIP-403 rs 304		
receip	BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.			
PASS Florid	ED AND ADOPTED by the Board of Coura, at a regular meeting of said Board held on	nty Commissioners of Monroe County, the 15th day of January AD 2003.		
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice			
	BOARD OF COUNTY COI OF MONROE COU			
(Seal)	By:Mayor/Chairm : DANNY L. KOLHAGE, Clerk	an		
ATTICS				

Resolution No	- 2002	
A RESOLUTION CONCERNING T	THE RECEIPT OF UNANTICIPAT	ED FUNDS
WHEREAS, it is necessary for the Board of Co items to account for unanticipated funds in the Mo	unty Commissioners of Monroe Cour onroe County Budget for the Fiscal Yea	aty, Florida, to increas or 2003, now therefore,
BE IT RESOLVED BY THE BOARD OF GEORIDA, that the following accounts of the Moris hereby increased by the amount hereinafter set for fund #404 – Key West International Airport Cost Center # 63072 – Security Requirements Project #GAKD69 – Security Requirements Ofcl/Div # 1018 - Airports  Activity # 5420 - Airports	nroe County Budget for the Fiscal Yea	MONROE COUNTY ar 2003 be and the sam
Revenue: 404-63072-334410OT-GAKD69	St Grants-Trans-Arpt Dev	\$950,500.00
Total Revenue		\$950,500.00
Appropriations: 404-5420-63072-530490-GAKD69-530340	Other Contractual Services	\$950,500.00
Total Appropriations:		\$950,500.00
BE IT FURTHER RESOLVED BY SAID BOA unanticipated funds, is hereby authorized and directly	ARD, that the Clerk of said Board, up cted to place funds in said items, as set	oon receipt of the above forth above.
PASSED AND ADOPTED by the Board of Commeeting of said Board held on the 15th day of January	unty Commissioners of Monroe Counuary AD 2003.	ty, Florida, at a regula
Mayor Spehar Mayor Pro Tem Nelson		

	Resolution No.	2003
	A RESOLUTION CONCERNING THE	FRANSFER OF FUNDS
WHE to ma	CREAS, it is necessary for the Board of County Conke budgeted transfers in the Monroe County Budget	nmissioners of Monroe County, Florida, for the Fiscal Year 2003, therefore,
COU	T RESOLVED BY THE BOARD OF COUNTY NTY, FLORIDA, that there shall be transfers of ar ty Budget for the Fiscal Year 2003 as, hereinaftents:	nounts previously set up in the Monroe
Fund	#304- One Cent Infrastructure Surtax	
From	: 304-5900-85532-590990 Cost Center # 85532- Reserves 304 For the Amount: \$9,712.75	Other Uses
To:	304-5430-23000-560630-CG9902-530318 Cost Center # 23000- Physical Environment Project #CG9902- Canal Cleanup	Legal Fees
From	: 304-5900-85532-590990	Other Uses
To:	Cost Center #85532- Reserves 304 For the Amount: \$66,199.50 304-5430-23000-560610-CG9902-560610 Cost Center #23000- Physical Environment Project #CG9902- Canal Cleanup	Capital Outlay- Land
of the	FURTHER RESOLVED BY SAID BOARD, the above, is hereby authorized and directed to make at the above.	at the Clerk of said Board, upon receipt the necessary changes of said items, as
PASS at a re	<b>EED AND ADOPTED</b> by the Board of County Corregular meeting of said Board held on the 15 <sup>th</sup> day of	nmissioners of Monroe County, Florida, January AD 2003.
	Mayor Spehar  Mayor Pro Tem Nelson  Commissioner McCoy  Commissioner Neugent  Commissioner Rice	
	BOARD OF COUNTY COMM OF MONROE COUNT	
	Ву:	
(Seal) Attest	Mayor/Chairman	

	Resolution No.	- 2002
	A RESOLUTION CONCERNING THI	E TRANSFER OF FUNDS
Florida	REAS, it is necessary for the Board of Count, to make budgeted transfers in the Monro herefore,	ty Commissioners of Monroe County e County Budget for the Fiscal Yea
MONF set up i	RESOLVED BY THE BOARD OF (ROE COUNTY, FLORIDA, that there shan the Monroe County Budget for the Fiscal m the following accounts:	ll be transfers of amounts previously
Fund #	001 – General Fund	
	001-6050-80002-530520 Cost Center # 80002 – Judicial Support For the Amount: \$13,151.00	Operating Supplies
	001-5810-86500-590125 Cost Center # 86500 – Budgeted Transfer	Trsf to Grant Fund-125 s 001
receipt	FURTHER RESOLVED BY SAID BOAF of the above, is hereby authorized and directors, as set forth above.	RD, that the Clerk of said Board, upon ted to make the necessary changes o
<b>PASSE</b> Florida	ED AND ADOPTED by the Board of Count, at a regular meeting of said Board held on t	ty Commissioners of Monroe County he 15th day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY COM OF MONROE COUN	
	By:	an

Res	solution No.	2002		
A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS				
WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003 now therefore,				
BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:  Fund #001 - General Fund  Cost Center # 61523 - Bayshore Donations				
Revenue: 001-61523-366912OH	Donations-Bayshor	re	\$110.00	
Total Revenue			\$110.00	
Appropriations: 001-5690-61523-530520	Operating Supplies	i	\$110.00	
Total Appropriations:			\$110.00	
BE IT FURTHER RESOLVED BY SAID BOARD, that the Clerk of said Board, upon receipt of th above unanticipated funds, is hereby authorized and directed to place funds in said items, as set fort above.				
PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at regular meeting of said Board held on the 15th day of January AD 2003.				

	Mayor Spehar	
	Mayor Pro Tem Nelson	-
	Commissioner McCoy	
	Commissioner Neugent	
	Commissioner Rice	<del></del>
	BOARD OF CO	OUNTY COMMISSIONER:
	OF MOI	NROE COUNTY, FLORIDA
	Ву:	
	M	Iayor/Chairman
(Seal)		
Attest:	DANNY L. KOLHAGE, Clerk	

	Resolution No.	2002
	A RESOLUTION CONCERNING T	HE TRANSFER OF FUNDS
Florid	REAS, it is necessary for the Board of Co a, to make budgeted transfers in the Mor therefore,	unty Commissioners of Monroe County roe County Budget for the Fiscal Yea
MON set up	RESOLVED BY THE BOARD OF ROE COUNTY, FLORIDA, that there some the Monroe County Budget for the Fiscom the following accounts:	shall be transfers of amounts previously
Fund	#404 – Key West International Airport	
From To:	: 404-5420-63003-560620 Cost Center # 63003 – Key West Passer For the Amount: \$10,445.80 404-5810-86505-590403 Cost Center # 86505 – Budgeted Trans	Transfer to Fund 403
receip said it	FURTHER RESOLVED BY SAID BO t of the above, is hereby authorized and diems, as set forth above.  ED AND ADOPTED by the Board of Co	ARD, that the Clerk of said Board, upor rected to make the necessary changes of
Florid	a, at a regular meeting of said Board held of	n the 15th day of January AD 2003.
	Mayor Spehar Mayor Pro Tem Nelson Commissioner McCoy Commissioner Neugent Commissioner Rice	
	BOARD OF COUNTY CO OF MONROE CO	
(Seal) Attest	By:Mayor/Chair  : DANNY L. KOLHAGE, Clerk	man